

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF DELAWARE**

GIRAFA.COM, INC.,)	
)	
Plaintiff,)	
)	
v.)	C.A. No. 07-787-SLR
)	
AMAZON WEB SERVICES LLC,)	
AMAZON.COM, INC., ALEXA)	
INTERNET, INC., IAC SEARCH &)	
MEDIA, INC., SNAP TECHNOLOGIES, INC.)	
YAHOO! INC., SMARTDEVIL INC.,)	
EXALEAD, INC., and EXALEAD S.A.,)	
)	
Defendants.)	

STIPULATION AND PROPOSED ORDER OF DISMISSAL

Plaintiff Girafa.com, Inc. and Defendants, Amazon Web Services LLC, Amazon.com, Inc., and Alexa Internet, Inc. (hereinafter “the Amazon Defendants”), through their respective counsel of record, hereby consent to entry of a Stipulated Order of Dismissal of the Amazon Defendants from the above action, pursuant to the provisions of Rule 41(a)(1) of the Federal Rules of Civil Procedure, in favor of the terms of a Settlement Agreement dated April 5, 2009 between Plaintiff and the Amazon Defendants.

The undersigned parties agree that the Dismissal is with prejudice for all claims and counterclaims asserted by either party, that each party shall bear its own costs, and that the Court shall retain jurisdiction, subject to section 10.3 of the parties’ Settlement Agreement, of any related disputes between them.

ASHBY & GEDDES

/s/ Tiffany Geyer Lydon

Steven J. Balick (#2114)
John G. Day (#2403)
Tiffany Geyer Lydon (#3950)
500 Delaware Avenue, 8th Floor
Wilmington, DE 19801
(302) 654-1888
sbalick@ashby-geddes.com
jday@ashby-geddes.com
tlydon@ashby-geddes.com

Of Counsel:

William H. Mandir
John F. Rabena
Chandran B. Iyer
Trevor C. Hill
Ryan M. Corbett
SUGHRUE MION, PLLC
2100 Pennsylvania Ave., N.W
Washington, D.C. 20037
(202) 293-7060

*Attorneys for Plaintiff
Girafa.com Inc.*

POTTER ANDERSON & CORROON, LLP

/s/ Richard L. Horwitz

Richard L. Horwitz (#2246)
David E. Moore (#3983)
D. Fon Muttamara-Walker (#4646)
Hercules Plaza, 6th Floor
1313 N. Market Street
Wilmington, DE 19899
(302) 984-6000
rhorwitz@potteranderson.com
dmoore@potteranderson.com
fmuttamara@potteranderson.com

Of Counsel:

Thomas G. Pasternak
DLA PIPER US LLP
203 N. LaSalle Street, Suite 1900
Chicago, IL 60601-1293
(312) 368-4000

M. Elizabeth Day
Aaron Wainscoat
William G. Goldman
DLA PIPER US LLP
2000 University Avenue
East Palo Alto, CA 94203-2248
(650) 833-2000

*Attorneys for Defendants
Amazon Web Services LLC, Amazon.com,
Inc., and Alexa Internet, Inc.*

Dated: April 17, 2009

SO ORDERED, this _____ day of _____, 2009.

United States District Judge